



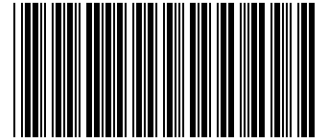
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Annual Return

Company Name: **TRICO DEVELOPMENTS COMPANY LIMITED**

Company Number: **00270285**



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Received for filing in Electronic Format on the: **06/01/2006**

Company Details

Period Ending: **01/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**EAST PUTNEY HOUSE
84 UPPER RICHMOND ROAD
LONDON
ENGLAND
SW15 2ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENISE PATRICIA BURTON**

Address: **WARREN CLOSE
COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY KT2 7DY**

Director 1:

Name: **DENISE PATRICIA BURTON**
Date of Birth: **14/09/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WARREN CLOSE
COOMBE HILL ROAD
KINGSTON UPON THAMES
SURREY KT2 7DY**

Director 2:

<i>Name:</i>	NORMAN CHARLES PORTER	<i>Address:</i>	FARNHAM HOUSE, 2 BEEDINGWOOD DRIVE FOREST ROAD COLGATE HORSHAM WEST SUSSEX RH12 4TE
<i>Date of Birth:</i>	18/11/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2005

Name: **TOMKINS INVESTMENTS LIMITED**

Address: **EAST PUTNEY HOUSE
84 UPPER RICHMOND ROAD
LONDON
ENGLAND SW15 2ST**

Shareholding 2:

9999 ORDINARY Shares held as at 01/12/2005

Name: **TRICO LIMITED**

Address: **EAST PUTNEY HOUSE
84 UPPER RICHMOND ROAD
LONDON
ENGLAND SW15 2ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/12/2005** *Authenticated:* **Yes (E/W)**